Docket No.
NC-10002

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

TRI (CYCLO)SUBSTITUTED AMIDE GLUCOKINASE ACTIVATOR COMPOUNDS

the specification of which

☒ is attached hereto.

☐ was filed on _____ as United States Application No. or PCT International Application Number _____ and was amended on _____ (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

(Number)

(Country)

(Day/Month/Year Filed)

☐

(Number)

(Country)

(Day/Month/Year Filed)

☐

(Number)

(Country)

(Day/Month/Year Filed)

☐

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional

60/446,682	02/11/2003
_____ (Application Serial No.)	_____ (Filing Date)
60/512,826	10/20/2003
_____ (Application Serial No.)	_____ (Filing Date)
_____ (Application Serial No.)	_____ (Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)
_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)
_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office

(list name and registration number)

Shu M. Lee (Reg. No. 41147)
 Alexander Stewart (Reg. No. 47110)
 Kim Nguyen (Reg. No. 47821)

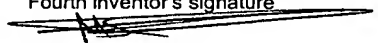
Send Correspondence to: **LEE, Shu M.**
OSI Pharmaceuticals, Inc.
58 South Service Road, Suite 110
Melville, New York 11747

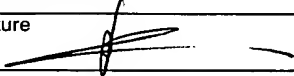
Direct Telephone Calls to: *(name and telephone number)*
Shu M. Lee, (631)962-2056

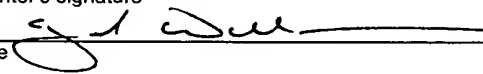
Full name of sole or first inventor FYFE, Matthew Colin Thor	
Sole or first inventor's signature <i>Matthew FYfe</i>	Date 04 MARCH 04
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of second inventor, if any GARDNER, Lisa Sarah	
Second inventor's <i>Lisa Gardner</i>	Date 04 MARCH 04
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of third inventor, if any NAWANO, Maseo	
Third inventor's signature	Date
Residence JP	
Citizenship JP	
Post Office Saitama, Japan	
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	

Full name of fourth inventor, if any PROCTER, Martin James	
Fourth inventor's signature 	Date 12 MARCH 2004
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of fifth inventor, if any RASAMISON, Chrystelle Marie	
Fifth inventor's signature 	Date 04 MARCH 2004
Residence UK	
Citizenship FR	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of sixth inventor, if any WILLIAMS, Geoffrey Martyn	
Sixth inventor's signature 	Date 04/Mar/2004
Residence UK	
Citizenship NZ	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of seventh inventor, if WITTER, David	
Seventh inventor's signature	Date
Residence US	
Citizenship US	
Post Office Putnam Valley, New York	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of eighth inventor, if CASTELHANO, Arlindo	
Eighth inventor's signature	Date
Residence US	
Citizenship CA	
Post Office New City, New York	
3 Eagle Court, New City, New York, 10956	

Full name of ninth inventor, if any YASUDA, Kosuke	
Ninth inventor's signature	Date
Residence JP	
Citizenship JP	
Post Office Saitama, Japan	
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	

Full name of tenth inventor, if any	
Tenth inventor's signature	Date
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Alexander Stewart (Reg. No. 47110)
Kim Nguyen (Reg. No. 47821)

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OSI Pharmaceuticals, Inc.
58 South Service Road, Suite 110
Melville, New York 11747

Direct Telephone Calls to: *(name and telephone number)*
Shu M. Lee, (631)962-2056

Full name of sole or first inventor FYFE, Matthew Colin Thor	
Sole or first inventor's signature	Date
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of second inventor, if any GARDNER, Lisa Sarah	
Second inventor's	Date
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

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Third inventor's signature	Date
Residence JP	
Citizenship JP	
Post Office Saitama, Japan	
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	

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Fourth inventor's signature	Date
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Post Office Oxford, United Kingdom	
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Sixth inventor's signature	Date
Residence UK	
Citizenship NZ	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of seventh inventor, if WITTER, David	
Seventh inventor's signature <i>David Witter</i>	Date <i>Mar. 6/04</i>
Residence US	
Citizenship <i>US Canadian</i>	
Post Office Putnam Valley, New York	
Watlington Road, Oxford, OX4 6LT, United Kingdom <i>12 Arbutus Street, Putnam Valley, NY 10579</i>	

Full name of eighth inventor, if CASTELHANO, Arlindo	
Eighth inventor's signature	Date
Residence US	
Citizenship CA	
Post Office New City, New York	
3 Eagle Court, New City, New York, 10956	

Full name of ninth inventor, if any YASUDA, Kosuke	
Ninth inventor's signature	Date
Residence JP	
Citizenship JP	
Post Office Saitama, Japan	
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Citizenship UK	
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Second inventor's	Date
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of third inventor, if any NAWANO, Maseo	
Third inventor's signature <i>Maseo Nawano</i>	Date <i>Feb 25, 2004</i>
Residence JP	
Citizenship JP	
Post Office Saitama, Japan	
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	

Full name of fourth inventor, if any PROCTER, Martin James	
Fourth inventor's signature	Date
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Citizenship UK	
Post Office Oxford, United Kingdom	
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Watlington Road, Oxford, OX4 6LT, United Kingdom	

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Seventh inventor's signature	Date
Residence US	
Citizenship US	
Post Office Putnam Valley, New York	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of eighth inventor, if CASTELHANO, Arlindo	<i>Arlindo L. Castell</i>	<i>March 11, 2004</i>
Eighth inventor's signature		Date
Residence US		
Citizenship CA		
Post Office New City, New York		
3 Eagle Court, New City, New York, 10956		

Full name of ninth inventor, if any YASUDA, Kosuke	
Ninth inventor's signature	Date
<i>Kosuke Yasuda</i>	<i>February 25, 2004</i>
Residence JP	
Citizenship JP	
Post Office Saitama, Japan	
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	

Full name of tenth inventor, if any	
Tenth inventor's signature	Date
Residence	
Citizenship	
Post Office	